

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 21, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 10-09/PAYMENT OF BILLS...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **10-09** resolving to approve payment to vendors in the total amount of \$1,106,734.44 as set forth in the General Ledger Distribution Report(s) and Procurement Card Transaction Report presented by the County Auditor 01/20/09, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... SUB-GRANT RECIPIENT CONTRACT WITH THE COUNCIL OF THE VILLAGE OF NEWTONSVILLE RELATIVE TO THE VILLAGE OF NEWTONSVILLE STORM DRAINAGE/ROAD IMPROVEMENT PROJECT 2008-04 IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2008...09-0107-002...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute a Sub-Grant Recipient Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Council of the Village of Newtonsville, 17 W. Main Street, Newtonsville, Ohio 45158 for funding in the amount of \$104,000.00 relative to the Village of Newtonsville Storm Drainage/Road Improvement Project 2008-04 in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2008, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF RESIDENTIAL TREATMENT, ALCOHOL/DRUG AND MENTAL HEALTH SERVICES, TRADITIONAL, SPECIALIZED, EXCEPTIONAL, TREATMENT, INTENSIVE, AND HEALTHY BABY WITH MOM FOSTER CARE SERVICES FOR SAME...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below, for the provision of residential treatment, alcohol/drug and mental health services, traditional, specialized, exceptional, treatment, intensive and healthy baby with mom foster care services, for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein.

Provider Name/Address	Services Provided	Effective Date
The Buckeye Ranch 5665 Hoover Road Grove City, Ohio 43123 DC# 09-0112-005	Residential Treatment Alcohol/Drug and Mental Health Services Traditional, Specialized, Exceptional, Intensive, & Healthy Baby with Mom Foster Care Services	01/01/09 through 12/31/09
Focus on Youth, Inc. 8904 Brookside Avenue West Chester, Ohio 45069 DC# 09-0112-004	Traditional, Treatment and Intensive Foster Care Services	01/01/09 through 12/31/09

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...LOCAL
EMERGENCY PLANNING COMMITTEE...2010 GRANT APPLICATION
FOR CHEMICAL EMERGENCY PLANNING AND COMMUNITY
RIGHT-TO-KNOW FUNDS THROUGH THE STATE EMERGENCY
RESPONSE COMMISSION (SERC) FOR SAME...09-0112-
001...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to authorize execution and submission of the 2010 Grant Application for Chemical Emergency Planning and Community Right-to-Know Funds through the State Emergency Response Commission (SERC), P.O. Box 1049, 50 West Town Street, Suite 700, Columbus, Ohio 43216-1049 for the purpose of developing, preparing, training, exercising and reviewing/revising the Chemical Emergency Response and Preparedness Plan and implementation and administration of the Emergency Planning and Right-to-Know Act, in the amount of \$20,657.00 with no local match required therefore, effective for the period of 07/01/09 through 06/30/10.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...SERVICE
AGREEMENT EQUIPMENT SCHEDULE WITH POWER SOURCE
SERVICE FOR MAINTENACE OF THE UNINTERRUPTABLE POWER
SUPPLY (UPS) SYSTEM AT THE COMMUNICATIONS CENTER...09-
0108-009...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute a Service Agreement Equipment Schedule by and between the County of Clermont, Ohio, and Power Source Service, P.O. Box 333, Owensville, Ohio 45160 for semi-annual on-site preventive maintenance for the Uninterruptable Power Supply (UPS), EPE System 4000, Model # UPS4125T208, Serial Number 19425-01, at the Communications Center, for a total amount not to exceed \$1,700.00, effective upon execution for a period of one year thereafter, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/FACILITIES MANAGEMENT DEPARTMENT...REQUEST TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICES FOR VARIOUS COUNTY FACILITIES FOR SAME...09-0107-006...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to approve the request to advertise for bids for janitorial services for various County facilities, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 01/29/09, scheduling a non-mandatory pre-bid conference - building tour on Wednesday, 02/04/09 at 9:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 02/12/09**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY SEWER DISTRICT....GRANTS OF SEWER AND WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR VARIOUS SEWER OR WATER PROJECTS LOCATED IN STONELICK OR WILLIAMSBURG TOWNSHIPS...ACCEPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P. E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of Sewer and Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing, or reinstalling sewer or water utility lines and all incidental appurtenances required for the transportation of sewer or water in, on, under, and across the properties of the Grantors for various sewer and water projects located in Stonelick or Williamsburg Townships, and to authorize the County Auditor to remit payment in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto, as compensation for the Permanent Easements and Rights-of-Ways granted thereby and Repairs

relative thereto and to remit payment in the amount of \$176.00 payable to J. Robert True, Clermont County Treasurer, for the recording fees required relative thereto:

Project	Grantor	Parcel Number	Compensation
Stonelick-Williams Corner Transmission Main Project Project Number 621-0029 Stonelick Township DC# 09-0108-004	Eric C. Allen 5790 Stonelick-Williams Corner Road Batavia, Ohio 45103	30-29-03B-055	Perm \$1,773.00 Repairs \$7,000.00
Stonelick-Williams Corner Transmission Main Project Project Number 621-0029 Stonelick Township DC# 09-0108-004	Trustees of Stonelick Township, Clermont County, Ohio; aka: The Board of Trustees of Stonelick Township P.O. Box 251 Owensville, Ohio 45160 Property Location: Stonelick-Williams Corner Road	30-29-03B-020 30-29-03D-049	Perm \$1,764.00
Stonelick-Williams Corner Transmission Main Project Project Number 621-0029 Stonelick Township DC# 09-0108-004	Michael Faul, Cynthia Bruns, Rebecca Waldman, Lisa Chapman Young, nka: Lisa Rochelle and Allison Chapman 744 Lou Anne Loveland, Ohio 45140 Property Location: Stonelick-Williams Corner Road	30-29-09C-061	Perm \$86.00* *Entire Amount to be paid to Michael Faul
Dixie Lane Water Petition Project Project Number 621-0037 Williamsburg Township DC# 09-0108-003	David Wilson and Sandy Wilson, aka: Sandra E. Wilson and David Glenn Wilson 2847 Dixie Lane Batavia, Ohio 45103	52-35-08D-081	Perm \$0.00 Repairs \$0.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 621-0039 RELATIVE TO THE OAK VIEW DRIVE WATER PETITION PROJECT LOCATED IN GOSHEN TOWNSHIP...09-0112-002...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to approve the request to advertise for bids for Project Number 621-0039 relative to the Oak View Drive Water Petition Project located within Goshen Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 01/29/09, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 02/12/09 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 02/26/09**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County’s internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 621-0037 RELATIVE TO THE DIXIE LANE WATER PETITION PROJECT LOCATED IN WILLIAMSBURG TOWNSHIP...09-0112-003...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to approve the request to advertise for bids for Project Number 621-0037 relative to the Dixie Lane Water Petition Project located within Williamsburg Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 01/29/09, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 02/12/09 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 02/26/09**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 11-09/RESOLUTION AUTHORIZING SETTLEMENT OF CLAIM FOR DAMAGES SUSTAINED AT THE NINE MILE CREEK WASTEWATER TREATMENT PLANT...09-0108-010...ADOPTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Bill Beyer, WSD Supervisor, with the concurrence of J. Dwight Culbertson, WSD Assistant Director, to adopt Resolution Number **11-09** resolving to authorize the settlement of claim for damages to a light pole and fence in an incident which occurred on June 23, 2008, at the Nine Mile Creek Wastewater Treatment Plant, 550 Locust Corner Road, New Richmond, Ohio 45157; to accept the amount of \$3,807.00 as full payment and settlement for damages; and to authorize Edwin H. Humphrey, President of the Board, to execute the Property Damage Release Form thereby releasing and discharging Rumpke Transportation LLC and driver, David Teegarden from any further claim for property damage as a result of the incident pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT 1 TO SUBGRANT AGREEMENT BY AND AMONG THE CLERMONT COUNTY BOARD OF COMMISSIONERS, THE CLERMONT COUNTY JUVENILE COURT AND THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE REIMBURSEMENT OF FOSTER CARE MAINTENANCE, ADMINISTRATIVE, AND TRAINING COSTS RELATIVE TO THE ADMINISTRATION OF THE TITLE IV-E PROGRAM FOR SAME...07-0803-002...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Amendment 1 to the Subgrant Agreement by and among the Clermont County Board of Commissioners, the Clermont County Juvenile Court and the Ohio Department of Job and Family Services, 30 East Broad Street, 32nd

Floor, Columbus, Ohio 43215-3414, previously ratified by the Board on 08/15/07, for the reimbursement of foster care maintenance, administrative, and training costs relative to Clermont County Juvenile Court's administration of the Title IV-E Program, with the total amount to be reimbursed not to exceed \$3,500,000.00 for each State Fiscal Year 2008 and 2009, effective 07/01/07 through 06/30/09, which amendment reduces the amount allowed for reimbursement for SFY 2009 from \$3,500,000.00 to \$1,500,000.00, with the total amount to be reimbursed for the two year period reduced from \$7,000,000.00 to \$5,000,000.00, pursuant to the terms and conditions specified therein and with all other terms and conditions of the original agreement to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...AMENDMENT NUMBER 1 TO CONTRACT FOR PROFESSIONAL SERVICES WITH BHE ENVIRONMENTAL FOR PROJECT NUMBER BA-03-05 RELATIVE TO THE OLD SR 74 RELOCATION AND EXTENSION TO COLLEGE DRIVE PROJECT LOCATED IN BATAVIA TOWNSHIP...07-1022-005...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Amendment Number 1 to the Contract for Professional Services by and between the County of Clermont, Ohio, and BHE Environmental, 11733 Chesterdale Road, Cincinnati, Ohio 45246 for environmental engineering consulting services for Project Number BA-03-05 relative to the Old SR 74 Relocation and Extension to College Drive Project located within Batavia Township, to provide additional services set forth in Exhibit 1, Attachment A, of the Contract for Professional Services, previously ratified by the Board on 10/24/07, and identified within the **If Authorized Tasks: Phase I Cultural Resources Investigations**, which represents an increase in the amount of \$14,883.00, for a total adjusted contract price to date of \$45,871.00 and a revised completion date therefore from 12/31/08 to 02/27/09, pursuant to the terms and conditions specified therein and in compliance with the Local Public Authority (LPA) Federal Project Agreement with the Ohio Department of Transportation (ODOT) for Project Number CLE – Old SR 74 to College Drive Connector, ODOT Agreement Number 21584, PID Number 82761, with all other terms and conditions of the original contract to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...AMENDMENT NUMBER 3 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH KLEINGERS & ASSOCIATES, INC. FOR PROJECT NUMBER UN-15-04 RELATIVE TO THE GLENESTE-WITHAMSVILLE AND SHAYLER ROAD IMPROVEMENTS PROJECT LOCATED IN UNION TOWNSHIP...05-0520-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Amendment Number 3 to the Contract for Professional Services by and between the County of Clermont, Ohio, and Kleingers & Associates, Inc., 6305 Centre Park Drive, West Chester, Ohio 45069, previously ratified by the

Board of County Commissioners on 06/01/05 and subsequently amended on 05/24/06 and 04/18/07, for Project Number UN-15-04 relative to the Gleneste-Withamsville and Shayler Road Improvements Project located in Union Township, which represents an increase in the amount of \$26,970.00 for an adjusted contract price to date of \$136,708.00, and an extension of time of 433 calendar days for a revised contract completion date of 02/06/09, for additions, deletions and/or modifications thereto as defined therein, with all other terms and conditions of the Original Contract and Amendments to remain in full force and effect and contingent upon the receipt of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...SANDY’S FARM SUBDIVISION/SECTION 2/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2613 FOR SAME...09-0107-004...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2613** for Sandy’s Farm Subdivision/Section 2 within Batavia Township which includes the extension of Sandy’s Farm Lane, a private street not for public maintenance.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...LEGENDARY RUN SUBDIVISION/SECTION SIX-B/PIERCE TOWNSHIP...RELEASE OF THREE YEAR PERFORMANCE BOND FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF ONE YEAR PERFORMANCE BOND FOR SIDEWALKS FOR SAME...04-0924-002...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, to authorize the release of a Three Year Performance Bond for Sidewalks for the following subdivision located within Pierce Township, and in lieu thereof, to accept a One Year Performance Bond for Sidewalks in the amount as follows:

Subdivision	Three Year Performance Bond	One Year Performance Bond
Legendary Run Subdivision Section Six-B Pierce Township	\$11,450.00* *Secured by Official Check Number 518852243 issued by US Bank, 4251 Walnut, Cincinnati, Ohio 45202 on 09-15-04.	\$2,400.00* *Secured by Official Check Number 6500904 issued by US Bank, 4251 Walnut, Cincinnati, Ohio 45202 on 12-12-08.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY SHERIFF...SUB-GRANT AWARD AGREEMENT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL

**JUSTICE SERVICES RELATIVE TO THE JUSTICE ASSISTANCE
GRANT (JAG) PROGRAM ENTITLED CLERMONT COUNTY DRUG
UNIT FOR SAME...08-0618-002...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Sub-Grant Award Agreement (Agreement Number 2008-JG-A01-6250) from the Ohio Department of Public Safety, Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Justice Assistance Grant (J.A.G) Program entitled Clermont County Drug Unit in the amount of \$36,840.00, with a required local match in the amount of \$12,280.00 to be provided from the General Fund, for a total program budget of \$49,120.00, for the period of 01/01/09 through 12/31/09, for and on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the administration and implementation thereof, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION
ASSISTANCE APPLICATION FROM A CLERMONT COUNTY
EMPLOYEE...05-0412-003...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name
Clermont County Juvenile Court Sarah E. Johnson	Speech and Language Development

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADOPTION OF REVISED
TABLES OF ORGANIZATION FOR THE OFFICE OF TECHNOLOGY,
COMMUNICATIONS AND SECURITY AND CLERMONT
TRANSPORTATION CONNECTION...09-0115-006 & 09-0116-
005...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to adopt Revised Tables of Organization for the Office of Technology, Communications and Security and Clermont Transportation Connection to reflect the change in the reporting structure of the Fleet Maintenance Department from the Office of Technology, Communications and Security to

Clermont Transportation Connection in concert with the Management Agreement with First Transit, Inc. ratified by the Board of County Commissioners on 01/14/09, effective 01/21/09.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BLANKET TRAVEL REQUEST(S) FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2009...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Officials or Departments and/or Staff, in and as it relates to reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) relative to all meetings, organizations and/or programs during Calendar Year 2009, pursuant to Section 4.08 of the current policy for Reimbursement of Travel Expenses adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
County Auditor Linda L. Fraley and/or Staff DC# 09-0109-001	Southwest District of the County Auditors’ Association of Ohio

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Auditor Linda L. Fraley and/or Staff DC# 09-0108-001	Milford-Miami Township Chamber of Commerce	\$95.00	01/01/09 through 12/31/09
	County Auditors’ Association of Ohio	\$5,000.00	
	Government Finance Officers Association	\$850.00	

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	International Association of Assessing Officers	\$685.00	
	American Institute of Certified Public Accountants	\$200.00	
	Clermont County Farm Bureau	\$60.00	
	Ohio Government Finance Officers Association	\$210.00	
	Ohio Society of Certified Public Accountants	\$570.00	
	Ohio Weights & Measures Association	\$150.00	
County Treasurer J. Robert True and/or Staff DC# 08-1211-001	National Association of County Treasurers and Finance Officers	\$175.00	
	The Southwest District Treasurers Association	\$50.00	
	The International Association of Clerks, Recorders, Election Officials and Treasurers	\$220.00	
	Ohio Government Finance Officers Association	\$120.00	
	Government Finance Officers Association	\$250.00	
	National Association of Counties	\$0.00	
Department of Community Planning and Development Timothy P. Hershner DC# 09-0108-006	American Planning Association (includes Ohio Chapter APA and American Institute of Certified Planners)	\$380.00	01/01/09 through 12/31/09
	Clermont County Township Association	\$10.00	
	County Planning Directors' Association of Ohio	\$150.00	
Department of Community Planning and Development Raymond Sebastian Timothy P. Hershner James Taylor Julie D. Williams DC# 09-0108-006	Ohio Conference of Community Development	\$275.00	01/01/09 through 12/31/09
Department of Community Planning and Development Raymond Sebastian Timothy P. Hershner James Taylor Julie D. Williams DC# 09-0108-006	Affordable Housing Coalition	\$20.00	07/01/09 through 06/30/10
Department of Community Planning and Development Clermont County Planning Commission Members Allen M. Freeman Richard Hoffman Geoffrey W. Pittman Andrew T. Johns Issac Anderson Dan Rouster Walter D. Fischer Dwayne Boso Douglas W. Thomson Gary Nichols DC# 09-0108-006	American Planning Association (includes Ohio Chapter APA)	\$790.00	01/01/09 through 12/31/09

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
THE PROVISION OF MAINTENANCE ON OFFICE
EQUIPMENT...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to execute Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and contingent upon the issuance of a purchase order for the Xerox Corporation:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Engineer DC# 09-0108-005	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680-2555	Xerox Work Centre Pro Copier/Printer S/N: MRN024233	\$330.72 plus \$0.0099 per copy charge	01/01/09 through 12/31/09
Human Resources Department DC# 09-0108-007	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp Copier Model MX-4501N S/N: 65069710	\$0.01 per black copy \$0.06 per color copy	03/13/08 through 03/13/09
Human Resources Department DC# 09-0108-008	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp Copier Model MX-4501N S/N: 65069710	\$0.01 per black copy \$0.06 per color copy	03/13/09 through 03/13/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
ACTIONS FOR FISCAL YEAR 2009...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2009 (Resolution Number 194-08) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2009

\$ 5,762.00	General Fund Board of County Commissioners	100-1010-5112	Regular Salary
\$ 815.00	General Fund Board of County Commissioners	100-1010-5200	Fringe Benefits
(\$ 6,577.00)	General Fund Board of County Commissioners	100-1010-5300	Purchased Services
\$ 11,500.00	Chilo Lock/Dam Improvement Fund	407-9709-6600	Capital Outlay

CASH TRANSFER OF FUNDS:

\$ 15,000.00	From General Fund 100-4018-7220-0254 to TASC Fund 254-0254-4811-8375
\$ 110,000.00	From Water Revenue Fund 601-8550-7310 to Water & Sewer Combined Services Fund 603-0603-4871
\$ 110,000.00	From Sewer Revenue Fund 602-8530-7310 to Water & Sewer Combined Services Fund 603-0603-4871

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Scot Lahrmer: Three (3) days – Columbus, Ohio – Ohio City/County Management Association 2009 Winter Conference – Total expenses not to exceed \$695.48.

DEPARTMENT OF JOB AND FAMILY SERVICES

Tim McCartney: Two (2) days – Newark, Ohio – Ohio Job and Family Services Directors' Association Executive Retreat – Total expenses not to exceed \$200.00.

Tim McCartney: Two (2) days - Columbus, Ohio – Public Children Services Association of Ohio Third and Fourth Quarter Trustees Meetings – Total expenses not to exceed \$180.00.

CLERMONT COUNTY SEWER DISTRICT

William Beyer, Dave Wainscott, Dave Pigg, Chad Oberle, Ed Weigel, Jim Pindell, Doug Martin, Bill Flick, Giles Thrift, Mike McCoy and Rick Fueston: One (1) day – Wilmington, Ohio – Southwest Ohio Water Environment Association 20th Annual Industrial Wastes Seminar - Total expenses not to exceed \$660.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION

DEPARTMENT

Bruce Gibson: Thirteen (13) days – Columbus, Ohio – Ohio Chief Probation Officers Association Quarterly Training – 1,462.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Joshua Hamaker: Five (5) days – Little Rock, Arkansas– InterAct Public Safety Systems Geographic Information Systems Training – Total expenses not to exceed \$1,172.64.

Patty McKinley: Six (6) days – Kissimmee, Florida – International Alliance of Avaya Users 2009 International Conference – Total expenses not to exceed \$3,525.00.

COUNTY SHERIFF

Melissa Schmees and Aaron Woollard: One (1) day – Cincinnati, Ohio – National Seminar's Group Workshop entitled "Strengthening Your People Skills in the Workplace" – Total expenses not to exceed \$358.00.

Robert Hogel and Samuel Dunn: One (1) day – Cincinnati, Ohio – CareerTrack Seminar entitled "Managing Emotions Under Pressure" – Total expenses not to exceed \$198.00.

OFFICE OF ECONOMIC DEVELOPMENT

Andy Kuchta: One (1) day – Batavia, Ohio – International Economic Development Council Web Seminar entitled “Building Resilient Manufacturing Economies” – Total expenses not to exceed \$85.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Work Session of **01/05/09** carried with all members present voting affirmatively thereon.

IN RE: OFFICE OF ENVIRONMENTAL QUALITY...2009 LITTER CLEANUP GRANT APPLICATION FOR FUNDING THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES/DIVISION OF RECYCLING & LITTER PREVENTION FOR THE COUNTY OF CLERMONT, OHIO, FOR CALENDAR YEAR 2009...09-0121-002...RATIFIED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Paul Braasch, Coordinator, Office of Environmental Quality, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute and authorize submittal of the 2009 Litter Cleanup Grant Application for funding through the Ohio Department of Natural Resources/Division of Recycling & Litter Prevention, 2045 Morse Road – Building C-2, Columbus, Ohio 43229-6693 in the amount of \$2,500.00, with no local match required therefore, to provide supplies and safety equipment to support the Countywide Spring Litter Pickup for the County of Clermont, Ohio, during Calendar Year 2009, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/FLEET MAINTENANCE DIVISION...EXECUTION OF AMENDMENT TO CONTRACT WITH HAMLET AUTO PARTS FOR THE PURCHASE OF CONSIGNED REPAIR PARTS TO BE USED FOR MAINTENANCE AND REPAIR OF COUNTY VEHICLES...08-0811-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and

Security, with the concurrence of David L. Spinney, County Administrator, to execute an Amendment to the Contract by and between the County of Clermont, Ohio, and Hamlet Auto Parts, 3218 Marshall Drive, Amelia, Ohio 45102 for the purchase of Consigned Repair Parts to be used for maintenance and repair of County vehicles by the Fleet Maintenance Department, previously ratified by the Board of County Commissioners on 12/17/08, to include "suspension" pursuant to the award of bid therefore on 01/14/09, with all other terms and conditions of the original contract to remain in full force and effect, and contingent upon the issuance of a purchase order therefore

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 1:30 P.M. TO BE RECONVENED AT 2:00 P.M. THIS DATE.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 2:00 P.M.

IN RE: COUNTY RECORDER...PROPOSAL FOR UTILIZATION OF FUNDS FROM FEES PURSUANT TO SECTION 317.321 OF THE OHIO REVISED CODE...09-0108-002...DISCUSSION

Deborah Hall Clepper, Clermont County Recorder, met with the Board at 2:00 P.M. this date, as scheduled by the Board in its regular session of 01/12/09 relative to the Recorder's Supplemental Fund proposal. Proposal is requesting the set-aside of funds not to exceed \$4.00 of the fee collected for filing or recording a document for which a fee is charged as required by Division (A) of Section 317.32 of the Ohio Revised Code or by Sections 1309.525 or 5310.15 of the Ohio Revised Code and to be placed in the County Treasury and designated "General Fund monies to supplement the equipment needs of the County Recorder" for the acquisition or maintenance of micrographics or other equipment for calendar years 2009 through 2013.

IN RE: COUNTY RECORDER...PROPOSAL FOR UTILIZATION OF FUNDS FROM FEES FOR CALENDAR YEARS 2009 THROUGH 2013 FOR SAME PURSUANT TO SECTION 317.321 OF THE OHIO REVISED CODE...09-0108-002...ACCEPTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, to accept the Proposal of Deborah Hall Clepper, County Recorder, dated 01/06/09, for the utilization of funds in the amount of four dollars (\$4.00) of the fee collected for filing or recording a document for which a fee is charged pursuant to Division (A) of Section 317.32 of the Ohio Revised Code or by Sections 1309.525 or 5310.15 of the Ohio Revised Code for the purchase of equipment and services for Calendar Years 2009 through 2013, at an estimated annual cost of \$135,000.00 for 2009 pursuant to and in compliance with Section 317.321 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **01/21/09** carried with all members present voting

affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:09 P.M.

COMMISSIONERS' JOURNAL #303 CLERMONT COUNTY REGULAR SESSION 01/21/09

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 01/21/09